

State of New York
Public Health Council

ANNUAL MEETING

AGENDA

September 15, 2006
10:00 a.m.

90 Church Street
4th Floor, Room 4E03 & 4E04
New York City

I. INTRODUCTION OF OBSERVERS

Dr. William Streck, Chairman

II. APPROVAL OF MINUTES

July 7, 2006

Exhibit #1

III. ELECTION OF OFFICERS

§ Vice Chairperson

§ Committee Chairpersons

< Codes & Legislation Committee

< Establishment of Health Care Facilities Committee

< Health Personnel and Interprofessional Relations Committee

IV. REPORT OF DEPARTMENT OF HEALTH ACTIVITIES

Dr. Antonia C. Novello, Commissioner

V. ESTABLISHMENT

A. Committee on Establishment of Health Care Facilities

Susan Regan, Esq., Chair

CATEGORY 1: Applications Recommended for Approval - No Issues or Recusals

CON Applications

<u>Number</u>	<u>Applicant/Facility</u>	<u>E. C. Recommendation</u>	
Ambulatory Surgery Centers			
061018	Melville SC, LLC (Suffolk County)	Contingent Approval	Exhibit #2
061024	Digestive Disease Center of Central New York, LLC (Onondaga County)	Contingent Approval	Exhibit #3
061139	Endo Group, LLC (Nassau County)	Contingent Approval	Exhibit #4
Diagnostic & Treatment Center			
021495	The Raymond Naftali Ambulatory Center for Rehabilitation, Inc. (New York County)	Contingent Approval	Exhibit #5
Dialysis Services			
061163	East End Dialysis Center (Suffolk County)	Contingent Approval	Exhibit #6
061079	Friedwald Center for Dialysis, LLC (Rockland County)	Contingent Approval	Exhibit #7
Residential Health Care Facilities			
061138	Blossom South Nursing and Rehabilitation Center (Monroe County)	Contingent Approval	Exhibit #8
061117	Brooklyn Center for Rehabilitation and Residential Health Care (Kings County)	Contingent Approval	Exhibit #9
061077	Elant at Fishkill, Inc. (Dutchess County)	Contingent Approval	Exhibit #10

061078	Elant at Fishkill, Inc. d/b/a Elant at Wappingers Falls (Dutchess County)	Contingent Approval	Exhibit #11
061128	Katherine Luther Health Care and Rehabilitation Center, Inc. (Oneida County)	Contingent Approval	Exhibit #12
061152	NYMED Putnam, Inc. d/b/a Putnam Commons RHCF (Putnam County)	Contingent Approval	Exhibit #13

Applicant

E.C. Recommendation

Certificate of Incorporation

The Leonard R. Finazzo Foundation, Inc.	Approval	Exhibit #14
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Certificates of Amendments

The Foundation for Planned Parenthood of Buffalo and Erie County, Inc.	Approval	Exhibit #15
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Unity Health System Foundation	Approval	Exhibit #16
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The Meadowbrook Medical Education and Research Foundation, Inc.	Approval	Exhibit #17
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Century Medical and Dental Center, Inc.	Approval	Exhibit #18
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Home Health Agency Licensures

Exhibit #19

<u>Number</u>	<u>Applicant/Facility</u>	<u>E.C. Recommendation</u>
1470	Elder Care Staffing Solutions, Inc. (Putnam & Westchester Counties)	Approval
1448	Creekside Companion Care, LLC d/b/a Home Helpers (Onondaga, Cayuga, Oswego & Madison Counties)	Approval

<u>Number</u>	<u>Applicant/Facility</u>	<u>E.C. Recommendation</u>
1424	New York Seniorcare in the Valley, LLC d/b/a Valley Vista Home Care Agency (Ulster County)	Approval

CATEGORY 2: Applications Recommended for Approval with the Following:

- \$ PHC Member Recusals
- \$ Without Dissent by SHRPC or HSA
- \$ Without Dissent by Establishment Committee

<u>Number</u>	<u>Applicant/Facility</u>	<u>E.C. Recommendation</u>
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Residential Health Care Facility

061102	Blossom North Nursing and Rehabilitation Center (Monroe County) Recusal - H. Friedman	No Recommendation	Exhibit #20
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Hospices

052192	Good Shepherd Hospice (Suffolk County) Recusal - S. Regan	No Recommendation	Exhibit #21
052211	Hospice of New York, LLC (Queens County) Recusal - H. Friedman S. Regan	No Recommendation	Exhibit #22

Home Health Agency Licensures Exhibit #23

<u>Number</u>	<u>Applicant/Facility</u>	<u>E.C. Recommendation</u>	<u>Interest</u>
1417	Broadway Medical Staffing, Inc. (Westchester County)	No Recommendation	S. Regan
1413	C&A Home Care Agency (Kings & Queens Counties)	No Recommendation	S. Regan
1163	Caring Professionals, Inc. (Nassau, Suffolk, Queens, Bronx, Kings, New York & Richmond Counties)	No Recommendation	S. Regan

<u>Number</u>	<u>Applicant/Facility</u>	<u>E.C. Recommendation</u>
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1468	Everhealth Home Care Services, LLC (Kings & Richmond Counties)	No Recommendation	S. Regan
1462	HHS, Inc. d/b/a Handy Helping Services (Bronx, Kings, New York, Queens & Nassau Counties)	No Recommendation	S. Regan
1477	L. Woerner, Inc. d/b/a HCR (Livingston, Monroe, Ontario, Orleans & Wayne Counties)	Contingent Approval	J. Ellison

CATEGORY 3: Applications Recommended for Approval with the Following:

- \$ No PHC Member Recusals
- \$ Establishment Committee Dissent, or
- \$ Contrary Recommendations by SHRPC or HSA

NONE.

CATEGORY 4: Applications Recommended for Approval with the Following:

- \$ PHC Member Recusals
- \$ Establishment Committee Dissent, or
- \$ Contrary Recommendation by SHRPC or HSA

NONE.

CATEGORY 5: Applications Recommended for Disapproval by OHSM or Establishment Committee B with or without Recusals

<u>Number</u>	<u>Applicant/Facility</u>	<u>E.C. Recommendation</u>
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Diagnostic & Treatment Center

051080	Art of Healing Medicine (Kings County)	Disapproval	Exhibit #24
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CATEGORY 6: Applications for Individual Consideration/Discussion

<u>Number</u>	<u>Applicant/Facility</u>	<u>E.C. Recommendation</u>	
032320	Mobile Health Care, LLC (Nassau County)	Contingent Approval	Exhibit #25

B. Report of Establishment Applications Exhibit #26

C. Status Report on Requests for Hearings on Applications for Establishment

Donald P. Berens, Jr., General Counsel Exhibit #27

VI. REGULATION

Committee on Codes and Legislation

Dr. Joseph Cimino, Chair

For Emergency Adoption

05-13 Addition of Subpart 6-3 of Title 10
(Recreational Aquatic Spray Grounds) Exhibit #28

For Adoption

05-08 Amendment of Part 5 of Title 10
(Standards for Arsenic MCL for Drinking Water) Exhibit #29

VII. PUBLIC HEALTH POLICY

A. Report of Office of Health Systems Management Activities

David Wollner, Director

B. Report of Ad Hoc Committee on Strengthening New York=s Public Health System

Joan Ellison, Chair

C. Public Health Policy Discussion

State Ethics Commission Advisory Opinion No. 06-04
Donald P. Berens, Jr., General Counsel Exhibit #30

VIII. PUBLIC HEALTH SERVICES

Community Health Report

AImmunization Registry@

Dr. Guthrie Birkhead, Director, Center for Community Health and AIDS Institute

IX. PROFESSIONAL

Committee on Health Personnel and Interprofessional Relations

Edward Stolzenberg, Chair

(Two cases - reference Health Personnel and Interprofessional Relations Committee Agenda - confidential proceedings)

X. NEXT MEETING

November 10, 2006 (Albany)

XI. ADJOURNMENT